

Meeting Summary

Public Safety Radio Strategic Planning Committee (PSRSPC)

Draft (until approved by members) Draft

November 10, 2008 | 11:00 am to 12:00 noon
Virtual Meeting

On November 10, 2008, Public Safety Radio Strategic Planning Committee members met by conference call and virtually (Webinar) to review the draft 2009 PSRSPC Report to the Legislature. The meeting was publicly noticed on the Governor's Office of Emergency Services website and was open to the public.

Sarah Rubin, California State University, Sacramento, Center for Collaborative Policy (CCP), began the meeting by confirming participants and noting that the following agencies communicated comments on the report shortly before the meeting, but unfortunately could not attend.

- EMSA | Suggested changes reviewed during call
- CHP | Support report and approach
- DoF | Support report and approach

Eileen Baumgardner, technical writer, CCP, began by summarizing the status of the report. She noted that the report had been distributed to the CalSIEC list serve and comments were due by November 12, but as of the call no comments had been received. The group reviewed the draft report (version 3 posted on the OES website) section by section. In addition to specific text changes, which can be reviewed in the attached "track changes" version of the report, there were a number of key follow up items discussed:

Key Follow Up Items:

- Some logos need to be fixed and agencies listed on page 2.
- Need to decide how to best reference "links" to previous reports since some will view the report printed and others electronically.
- Photos will be captioned and credited. Besides an agency credit, please note if you want an individual photographer credited. (For example, OES wants their photographer specifically credited.)
- Photos: The following agencies have submitted photos: DWR, CHP, OES, EMSA (are coming), Caltrans.
- All agencies are encouraged to submit photographs for inclusion in the Report. Submit photos by Thursday, November 20 to srubin@ccp.csus.edu. Include suggested captions.

Next Steps:

- Members should submit additional comments to technical writer, Eileen Baumgardner, ebaumgardner@frontiernet.net by Friday, November 21.
- The Final Draft of the Report will then be distributed Tuesday, November 25 (one week prior to the December 2 meeting)

Meeting Participants:

Sonny Fong, Department of Water Resources (DWR)
Sue, Plantz, CA Governor's Office of Emergency Services(OES)
Gary Grootveld, Department of General Services-Telecommunications Division(DGS-TD)

Glen Nash, Department of General Services -Telecommunications Division (DGS-TD)
Julie Whitten, California Department of Public Health (CDPH)
Michael MacIntosh, California Department of Public Health (CDPH)
Ferdinand, Milanes, Department of Transportation (CALTRANS)

Gerry Warren, Military Department
Mannie Bergado, Department of Parks and
Recreation (DPR)
Vinnie Buehler, Governor's Office of
Homeland Security(OHS)
Sarah Rubin, Center for Collaborative
Policy (CCP)

Eileen Baumgardner, Center for
Collaborative Policy (CCP)
Sue Woods, Center for Collaborative
Policy(CCP)
Katie Cox, Center for Collaborative
Policy(CCP)